



**Marijuana Control Board
Working Group Meeting Agenda - Enforcement**

****Subject to change due to viral emergency***

**Wednesday, February 17, 2021 at 10:00 am
All times are approximate**

Join Zoom Meeting Online:

<https://amco-alaska-gov.zoom.us/j/92889826729?pwd=MytsSGZtN0c0TFNOZlQzSUd0WkNPUT09>

Meeting ID: 928 8982 6729
Passcode: 471576

One tap mobile

+16699006833,,92889826729#,,,,*471576# US (San Jose)
+12532158782,,92889826729#,,,,*471576# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 928 8982 6729
Passcode: 471576

**The Board may go into executive session at any time
when appropriate under AS 44.62.310(b) and (c).**

- **ADMINISTRATION** **10:00 am**
- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Meeting Code of Conduct **TAB 1**
- E. Zoom Meeting FAQs **TAB 2**

- **BOARD GOVERNANCE** 10:10 am

- **DIRECTOR INTRODUCTION** 10:20 am

- **ENFORCEMENT PRINCIPALS**
 - A. **Discussion List** TAB 3

- **Enforcement Policies and Procedures**
 - A. **Enforcement Policies & Procedures (CONFIDENTIAL)** TAB 4
 - B. **Firearms Policies and Procedures (CONFIDENTIAL)**

- **MCB Fine Schedule Discussion**
 - A. **MCB Fine Schedules Spreadsheet** TAB 5

- **Enforcement Process**
 - A. **Enforcement Process Diagrams**
 - B. **Regulation Change Requirements** TAB 6

- **Industry Letter of request/support – Jana Weltzin** TAB 7

- **Chairmen Reports**

- **NEXT MARIJUANA CONTROL BOARD MEETING**

The next MCB regular Board meeting is March 31 – April 2021, and will likely be online via Zoom with dial in options available.

- **ADJOURN**